

# ADVISORY COUNCIL ON HEALTH SYSTEMS DEVELOPMENT

## AGENDA DECEMBER 14, 2007 9:00 AM – 3:15 PM ROOM 209, CROSS OFFICE BUILDING

- 1) Capital Investment Fund (CIF)
  - A. Discussion of CIF calculation – next steps
  - B. Preparation for 12/20 CIF public hearing
- 2) Review & discuss: Timetable to complete State Health Plan & cost driver recommendations
- 3) Review & discuss: Criteria in State Health Plan that guides CON
  - A. Brainstorming – how do you wish to approach in this plan

- 4) Expert panels

### NOTE: ASSIGNMENTS OF PROVIDERS TIME SLOTS SUBJECT TO CHANGE

#### 11:00-11:45

Dennise Whitley  
Megan Hannan  
Ed Miller

#### 12:45-1:30

Sara Gagne-Holmes  
Jenny Rottman  
Nancy Kelleher

#### 1:30-2:15

Katherine Pelletreau  
Kris Ossenfort  
Tony Marple

#### 2:15-3:00

Jack Ginty  
Elizabeth Mitchell  
Susan Henderson

- 5) Public comment period